B 1 (Official F@ aste (09820753 Doc 1 Filed 08/04/09 Entered 08/04/09 13:44:14 Desc Main United States Bankr Doctor Operated Page 1 of 57 **Voluntary Petition District of Wyoming** Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): Wallop, Malcolm, Moncrieffe All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN(if Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN(if more more than one, state all): than one, state all): Street Address of Debtor (No. & Street, City, and State): Street Address of Joint Debtor (No. & Street, City, and State): 13 Brinton Road Big Horn, WY ZIP CODE ZIP CODE 82833 County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business Sheridan Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): PO Box 843 Sheridan, WY ZIP CODE ZIP CODE 82801 Location of Principal Assets of Business Debtor (if different from street address above): ZIP CODE Type of Debtor Nature of Business Chapter of Bankruptcy Code Under Which (Form of Organization) (Check one box) the Petition is Filed (Check one box) (Check one box.) Health Care Business ☐ Chapter 15 Petition for Chapter 7 V Single Asset Real Estate as defined in 11 Individual (includes Joint Debtors) Recognition of a Foreign Chapter 9 U.S.C. § 101(51B) See Exhibit D on page 2 of this form. Main Proceeding Chapter 11 ☐ Railroad Corporation (includes LLC and LLP) ☐ Chapter 15 Petition for Stockbroker Partnership Chapter 12 Recognition of a Foreign ☐ Commodity Broker Nonmain Proceeding Other (If debtor is not one of the above entities, Chapter 13 Clearing Bank check this box and state type of entity below.) Nature of Debts Other (Check one box) Tax-Exempt Entity Debts are primarily consumer Debts are primarily (Check box, if applicable) debts, defined in 11 U.S.C. business debts. § 101(8) as "incurred by an Debtor is a tax-exempt organization individual primarily for a under Title 26 of the United States personal, family, or house-Code (the Internal Revenue Code.) hold purpose. Chapter 11 Debtors Filing Fee (Check one box) Check one box: ✓ Full Filing Fee attached Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b) See Official Form 3A. Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. ☐ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must Check all applicable boxes attach signed application for the court's consideration. See Official Form 3B. A plan is being filed with this petition Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). THIS SPACE IS FOR Statistical/Administrative Information COURT USE ONLY ☐ Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors **√** 100-200-50-1,000-5,001-10,001-25,001-50,001-Over 49 199 10.000 100,000 100,000 99 5.000 25,000 50,000 Estimated Assets \checkmark \$50,001 to \$100,001 to \$500,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$500,000,001 More than \$1 \$50,000 \$100,000 to \$100 to \$500 \$500,000 \$1 to \$10 to \$50 to \$1 billion billion million million million million million Estimated Liabilities A \$500,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$0 to \$50,001 to \$100,001 to \$500,000,001 More than \$1 \$50,000 \$100,000 \$1 to \$10 to \$50 to \$100 to \$500 \$500,000 billion to \$1 billion million million million million million

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	Voluntary Petition Document Name Of Decider 57							
(This page must	be completed and filed in every case)	Malcolm Moncrieffe Wallop						
	All Prior Bankruptcy Cases Filed Wit	thin Last	t 8 Years (If more than two, attach additional sheet.)					
Location Where Filed:	NONE		Case Number:	Date Filed:				
Location Where Filed:			Case Number:	Date Filed:				
	Pending Bankruptcy Case Filed by any Spouse, Par	rtner or	Affiliate of this Debtor (If more than one, attach ad	ditional sheet)				
Name of Debtor: NONE			Case Number:	Date Filed:				
District:			Relationship:	Judge:				
10Q) with the Secur	Exhibit A debtor is required to file periodic reports (e.g., forms 10K and ities and Exchange Commission pursuant to Section 13 or 15 change Act of 1934 and is requesting relief under chapter 11.	5(d)	Exhibit B (To be completed if debtor is a whose debts are primarily con I, the attorney for the petitioner named in the foregoin have informed the petitioner that [he or she] may proper to 13 of title 11, United States Code, and have eavailable under each such chapter. I further certify the	sumer debts) ng petition, declare that I ceed under chapter 7, 11, xplained the relief				
☐ Exhibit A is a	debtor the notice required by 11 U.S.C. § 342(b).							
		Exhi	bit C					
	or have possession of any property that poses or is alleged to bit C is attached and made a part of this petition.	o pose a th	nreat of imminent and identifiable harm to public heal	th or safety?				
		Exhil	bit D					
(To be completed by	y every individual debtor. If a joint petition is filed, each spou	ouse must o	complete and attach a separate Exhibit D.)					
☐ Exhibit D	completed and signed by the debtor is attached and made a p	part of thi	s petition.					
If this is a joint petit	ion	-						
	also completed and signed by the joint debtor is attached and	d mada a	part of this patition					
Exhibit D	Information	Regardi	ing the Debtor - Venue					
₫	Debtor has been domiciled or has had a residence, principa preceding the date of this petition or for a longer part of such	al place of		ays immediately				
	There is a bankruptcy case concerning debtor's affiliate. get	eneral part	tner, or partnership pending in this District.					
٥	Debtor is a debtor in a foreign proceeding and has its principals no principal place of business or assets in the United Stathis District, or the interests of the parties will be served in	tates but i	s a defendant in an action or proceeding [in a federal					
			es as a Tenant of Residential Property blicable boxes.)					
	Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following).							
		(1	Name of landlord that obtained judgment)					
		(/	Address of landlord)					
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment for p			ed to cure the				
	Debtor has included in this petition the deposit with the coufiling of the petition.	ourt of any	rent that would become due during the 30-day period	after the				
	Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).							

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Voluntary Petition Document	Nanage 3.0f(s5.7				
(This page must be completed and filed in every case)	Malcolm Moncrieffe Wallop				
Sign	natures				
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative				
I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.				
chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.	(Check only one box.) I request relief in accordance with chapter 15 of Title 11, United States Code.				
[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).	Certified Copies of the documents required by § 1515 of title 11 are attached. Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the				
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Chapter of title 11 specified in the petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.				
X s/ Malcolm Moncrieffe Wallop	X Not Applicable				
Signature of Debtor Malcolm Moncrieffe Wallop	(Signature of Foreign Representative)				
X Not Applicable					
Signature of Joint Debtor	(Printed Name of Foreign Representative)				
Telephone Number (If not represented by attorney)					
8/4/2009	Date				
Date Signature of Attorney	Signature of Non-Attorney Petition Preparer				
X/s/ Stephen R. Winship					
Signature of Attorney for Debtor(s)	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the				
Stephen R. Winship Bar No. 98661202	debtor with a copy of this document and the notices and information required under 11				
Printed Name of Attorney for Debtor(s) / Bar No.	U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable				
W' 1' 0 W' 1' DC	by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor,				
Winship & Winship, PC Firm Name	as required in that section. Official Form 19 is attached.				
PO Box 548 Casper, WY 82602					
FO Box 546 Casper, W1 62002					
Address	Not Applicable Printed Name and title, if any, of Bankruptcy Petition Preparer				
	Frinted Name and title, if any, of Bankrupicy Fedition Freparet				
307-234-8991 307-234-1116					
Telephone Number	Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of				
8/4/2009	the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)				
Date					
*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Address				
Signature of Debtor (Corporation/Partnership)	X Not Applicable				
I declare under penalty of perjury that the information provided in this petition is true					
and correct, and that I have been authorized to file this petition on behalf of the	Date				
debtor.	Signature of bankruptcy petition preparer or officer, principal, responsible person, or				
The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.	partner whose Social-Security number is provided above.				
X Not Applicable	Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.				
Signature of Authorized Individual	If more than one person prepared this document, attach to the appropriate official form for each person.				
Printed Name of Authorized Individual	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or				
Title of Authorized Individual	both. 11 U.S.C. § 110; 18 U.S.C. § 156.				
Date					

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UNITED STATES BANKRUPTCY COURT District of Wyoming

In re	Malcolm Moncrieffe Wallop	Case No.	
	Debtor	•	(if known)

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors

will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.
Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.
1. Within the 180 days before the filing of my bankruptcy case , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
□ 2. Within the 180 days before the filing of my bankruptcy case , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.
3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]
If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.
 □ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.] □ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

		53 Doc 1 1, Exh. D) (12/	Document	Entered 08/04/09 13:44: Page 5 of 57	14 Desc Main			
Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);								
		Active military	duty in a military con	nbat zone.				
	5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. ' 109(h) does not apply in this district.							
!	I certify under penalty of perjury that the information provided above is true and correct.							
Signature	e of Debtor:		loncrieffe Wallop ncrieffe Wallop					
Date: <u>8/</u>	4/2009							

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B6A (Official Form 6A) (12/07)

In re:	Malcolm Moncrieffe Wallop	Case No.	
	Debtor	,	(If known)

SCHEDULE A - REAL PROPERTY

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
Undeveloped real estate located at Serra do Paiol Bocaina de Minas Minas Gerais, Brazil	Fee Owner		unknown	\$ 0.00
	Total	>	0.00	

(Report also on Summary of Schedules.)

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B6B (Official Form 6B) (12/07)

In re	Malcolm Moncrieffe Wallop	Case No.	
	Debtor		(If known)

SCHEDULE B - PERSONAL PROPERTY

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand		Cash on hand		nominal
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		First Federal Savings Bank 46 West Brundage Sheridan, WY (Joint Checking & Savings w/daughter)		0.00
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		HSBC Bank PO Box 2013 Buffalo, NY 14240 (Checking Account)		0.00
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		US Bank PO Box 1800 St. Paul, MN (Business Account)		0.00
Security deposits with public utilities, telephone companies, landlords, and others.	Х			
Household goods and furnishings, including audio, video, and computer equipment.		Household goods and furnishings Debtor's Possession See Attachment A		1,701.00
Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	х			
6. Wearing apparel.		Men's Clothing Debtor's Possession		375.00
7. Furs and jewelry.	Х			
Firearms and sports, photographic, and other hobby equipment.	X			
g. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		State Farm Universal Life Insurance Policy		14,250.00
10. Annuities. Itemize and name each issuer.	Х			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		TIAA CREF Retirement portfolio (\$386.80)		0.00

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B6B (Official Form 6B) (12/07) -- Cont.

In re	Malcolm Moncrieffe Wallop	Case No.	
	Debtor	,	(If known)

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		100% Interest in Moncreiffe, Inc.		unknown
14. Interests in partnerships or joint ventures. Itemize.		100% Interest in Moncreiffe Design - Industrie e Commercio		unknown
 Government and corporate bonds and other negotiable and nonnegotiable instruments. 	Х			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	Х			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.		Copyrights for plays (2) "Come Helen Highwater" "Sweetwater Summer"		unknown
 Licenses, franchises, and other general intangibles. Give particulars. 	Х			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		1997 Mazda B4000 Se VIN#4F4CR17X7VTM32173 Debtor's Possession		2,350.00
26. Boats, motors, and accessories.	Х			
27. Aircraft and accessories.	Х			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment and supplies used in business.	Х			
30. Inventory.	X			

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B6B (Official Form 6B) (12/07) -- Cont.

n re	Malcolm Moncrieffe Wallop	Case No.	
	Debtor	-1	(If known)

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
31. Animals.		1 Dog and 1 Cat Debtor Posession		0.00
32. Crops - growing or harvested. Give particulars.	х			
33. Farming equipment and implements.	Х			
34. Farm supplies, chemicals, and feed.	Х			
35. Other personal property of any kind not already listed. Itemize.		Personal Service Earnings		unknown
	_	2 continuation sheets attached Total	al >	\$ 18,676.00

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

ATTACHMENT A SCHEDULE B4 - HOUSEHOLD GOODS AND FURNISHINGS, INCLUDING AUDIO, VIDEO, AND COMPUTER EQUIPMENT

<u>Item</u>	<u>Value</u>
Kitchen table w/2 chairs	50.00
TV stand	10.00
Printer stand	5.00
Wood file cabinet (2)	20.00
Book shelf	15.00
Sofa	35.00
2 Arm chairs	20.00
Sm book shelf	10.00
End table	10.00
Dining table w/6 chairs	100.00
2 Wood chairs	60.00
Patio furniture	15.00
Folding end table	35.00
Desk	50.00
Rugs	50.00
Upholstered chairs	20.00
End table	8.00
Bed	35.00
Wood screen	12.00
Utility table	15.00
Futon	20.00
Lamps (5)	50.00
Low boy hutch (2)	40.00
Lamps broken (4)	20.00
Stereo	45.00
TV	85.00
CD Player	10.00
DVD player	15.00
Air Purifier	5.00
3 legged stand	3.00
Laptop	300.00
Computer	100.00
Printer	20.00
Printer	5.00

File cabinet	20.00
Tall metal file cabinet	5.00
Misc. office supplies	17.00
Shredder	10.00
Hand tools	45.00
Garden tools	20.00
Plants	5.00
Vacuum	5.00
Pots/pans	22.50
Toaster	5.00
Coffee press	3.00
Dishes	56.50
Salad bowl set	5.00
Utensils	10.00
Flatware	5.00
Glassware	25.00
Pitcher	10.00
Juicer	13.00
Fruit dryer	10.00
Plasticware	3.00
Storage tubs	12.00
Wine rack	8.00
Cleaning tools	5.00
Linens	38.00
Luggage	50.00

TOTAL \$1701.00

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B6C (Official Form 6C) (12/07)

In re	Malcolm Moncrieffe Wallop	Case No.	
	Debtor	,	(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:	☐ Check if debtor claims a homestead exemption that exceeds
(Check one box)	\$136,875

☐ 11 U.S.C. § 522(b)(2) ☐ 11 U.S.C. § 522(b)(3)

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
1997 Mazda B4000 Se VIN#4F4CR17X7VTM32173 Debtor's Possession	WSA § 1-20-106(a)(iv)	2,400.00	2,350.00
Household goods and furnishings Debtor's Possession See Attachment A	WSA § 1-20-106(a)(iii)	2,000.00	1,701.00
Men's Clothing Debtor's Possession	WSA § 1-20-105	375.00	375.00
Personal Service Earnings	W.S.A. § 1-15-408 (see § 1-15-101 et seq., LAWS, 1987)	75%	unknown
State Farm Universal Life Insurance Policy	WSA § 26-15-129	100%	14,250.00
TIAA CREF Retirement portfolio (\$386.80)	WSA § 1-20-110(a)(ii)	100%	0.00

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B6D (Official Form 6D) (12/07)

In re	Malcolm Moncrieffe Wallop		Case No.	
		Debtor		(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.			VALUE					

continuation sheets attached

Subtotal → (Total of this page)

Total > (Use only on last page)

\$ 0.00\$	0.00
\$ 0.00\$	0.00

(Report also on Summary of (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

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Debtor

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B6E (Official Form 6E) (12/07)

In re

Malcolm Moncrieffe Wallop

Case No.

(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

¥	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYI	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)
	Domestic Support Obligations
	Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or consible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in J.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case
арр	Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the ointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions
	Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying ependent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the sation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans
ces	Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the sation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen
	Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals
that	Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units
	Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution
	Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of vernors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. 07 (a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated
ano	Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or ther substance. 11 U.S.C. § 507(a)(10).
adju	* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of istment.

1 continuation sheets attached

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B6E (Official Form 6E) (12/07) - Cont.

In re	Malcolm Moncrieffe Wallop		Case No.	
	·	Debtor ,		(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO.									\$0.00

Sheet no. $\underline{1}$ of $\underline{1}$ continuation sheets attached to Schedule of Creditors Holding Priority Claims

Subtotals ➤ (Totals of this page)

Total >
(Use only on last page of the completed
Schedule E. Report also on the Summary of
Schedules.)

Total > (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)

\$ 0.00	\$ 0.00	\$ 0.00
\$ 0.00		
	\$ 0.00	\$ 0.00

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B6F (Official Form 6F) (12/07)

In re	Malcolm Moncrieffe Wallop		Case No.	
	·	Dobtor	(If kno	own)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 5481130331408161 AT&T Universal			04/15/2008 Groceries, Medical, Vehicle expenses,				1,963.00
PO Box 44167 Jacksonville, FL 32231-4167			travel expenses				
ACCOUNT NO.							6,300.00
Banco ABN AMRO real S/A Av Francisco Magalhaes Castro Prq Pereque Mambucaba, RJ, Brazil 23953020			Possible personal liability for business debt				
ACCOUNT NO.							11,204.00
Banco do Brasil S/A-Ag Parati Av Roberto Silveira, 495 Parati, RJ, Brazil 23970000			Possible personal liability for business debt				

7 Continuation sheets attached

Subtotal > \$ 19,467.00

Total > chedule F.)

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B6F (Official Form 6F) (12/07) - Cont.

In re	Malcolm Moncrieffe Wallop		Case No.	
	•	Dobtor	(If known)	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

			-				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 4500660049937319			08/15/2007				24,528.32
Bank of America PO Box 15026 Wilmington, DE 19850			Personal loan; business expenses				
FIA Card Services PO Box 17309 Baltimore, MD 21297							
FIA Card Services PO Box 22021 Greensboro, NC 27420-2021							
Creditors Interchange 80 Holtz Drive Buffalo, NY 14225							

Sheet no. $\underline{1}$ of $\underline{7}$ continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > \$ 24,528.32

Total > \$ chedule F.)

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B6F (Official Form 6F) (12/07) - Cont.

In re	Malcolm Moncrieffe Wallop	Case No.	
	Debtor	(If known)	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

			(Continuation Sneet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 5490990162121550			11/15/2007				20,118.00
Bank of America PO Box 15026 Wilmington, DE 19850			General living expenses; business expenses				
FIA Card Services PO Box 22021 Greensboro, NC 27420-2021							
FIA Card Services PO Box 17309 Baltimore, MD 21297							
CollectCorp PO Box 101928 Dept 4947A Birmingham, Al 35210-1928							
NCO Financial PO Box 15630 Dept 99 Wilmington DE 19850							
ACCOUNT NO. 4388576031772000			10/31/2007				12,647.68
Card Member Services PO Box 15298 Wilmington, DE 19850			Travel Expenses; Business expenses in Brazil				

Sheet no. $\underline{2}$ of $\underline{7}$ continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > \$ 32,765.68

Total > Chedule F.)

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B6F (Official Form 6F) (12/07) - Cont.

In re	Malcolm Moncrieffe Wallop	Case No.	
	Debtor	-,	(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Wallop			08/01/2007				2,744.15
CBB Collections 200 N 34th Street PO Box 31213 Billings, MT 59107-1213 NCO Financial Systems INc 800 Werner Ct #170 Casper, WY 82601			Collections for Yellowstone Surgery Center				
ACCOUNT NO. 4118202001723819							18,250.00
Citi Cards P.O. Box 44167 Jacksonville, FL 32231-4167		Business expenses in Brazil					
ACCOUNT NO. 9456175							20,903.52
Client Services Inc 3451 Harry Truman Blvd St Charles, MO 63301-4047	l	•	Collections for Chase Bank				, ,
ACCOUNT NO.							575.00
Conpar Contabilidade Paraty Rua Ten Francisco Antonio, 18 Parati, RJ Brazil 23970000		•	Possible personal liability for business debt				

Sheet no. $\,\underline{3}$ of $\underline{7}$ continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > 42,472.67

(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)

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B6F (Official Form 6F) (12/07) - Cont.

In re	Malcolm Moncrieffe Wallop		Case No.	
		Dobto:	(If known)	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			10/13/2008				564.34
Credit Service Co. Inc 1333 N 27th Street, Box 2560 Billings, MT 59103			Collections for Ear, Nose and Throat doctor				
Collection Professionals Agency PO Box 2088 Sheridan, WY 82801							
ACCOUNT NO. 6011009113760545			06/20/2008				641.87
Discover P.O. Box 3008 Albany, OH 43054-3008		travel expenses - relocation to US					
Collection Center P.O. Box 4000 Rawlins, WY 82301							
ACCOUNT NO.							178.00
Embratel Av Pres Vargas, 1012 - Centro Rio de Janiero, RJ Brazil 20071002			Possible personal liability for business debt				
ACCOUNT NO.							2,353.74
GC Services Limited Partnership Collection Agency Division PO Box 2667 6330 Gulfton Houston, TX 77252-2667			Collections for Citibank				

Sheet no. $\underline{4}$ of $\underline{7}$ continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > 3,737.95

(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)

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B6F (Official Form 6F) (12/07) - Cont.

In re	Malcolm Moncrieffe Wallop		Case No.		
		Dahtan	-,	(If known)	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

			(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							2,580.00
HSBC Bank Brasil S/A Banco Multiplo Est Uniao Industria, 10322 - Itaipa Itaipava, RJ Brazil 25730735			Possible personal liability for business debt				
Oliphant Financial, LLC P.O. Box 2899 Sarasota, FL 34230							
ACCOUNT NO.							1,171.00
Junta Comercial Do Estado Av Rio Branco, 10 - Centro Rio de Janeiro, RJ, Brazil 20090000			Possible personal liability for business debt				
ACCOUNT NO.							610.00
Nextel Communications Rua 33 Vila Santa Cecilia, 90 Volta Redonda, RJ 27260010			Possible personal liability for business debt				
ACCOUNT NO.			-				4,480.00
Prefeitura Municipal de Paraty Alameda Pricesa Isabel s/n Pontal Paraty, RJ 23970-000			Possible personal liability for business debt				

Sheet no. $\underline{5}$ of $\underline{7}$ continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > \$ 8,841.00

Total > \$ chedule F.)

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B6F (Official Form 6F) (12/07) - Cont.

In re	Malcolm Moncrieffe Wallop		Case No.	
	·	Debter	(If known)	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

	(Continuation Sheet)						
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							20,000.00
Receita Federal Do Brasil Centro de Atendimento ao Contribuin AV. PRESIDENTE ANTONIO CARLOS 375 TERREO CENTRO RIO DE JANEIRO, RJCEP 20020-010			Possible personal liability for business debt				
ACCOUNT NO. 0794231101512052			12/01/2007				1,518.64
Retail Services PO Box 15521 Wilmington, DE 19850-5521 Management Services Inc PO Box 1099			Office equipment for Brazil business				
Langhorne, PA 19047	1	1					
ACCOUNT NO. 7576031-01			08/22/2007				2,908.50
Sheridan Memorial Hospital 1401 W 5th Street Sheridan, WY 82801 Collection Professionals 1117 Coffeen Ave Sheridan, WY 82801			Medical for daughter				
ACCOUNT NO.			-				1,530.00
Silence Acustica Rua Machado de Assis, 290 Vila Mariana Sal Paulo, SP Brazil 04106-000			Possible personal liability for business debt				

Sheet no. $\underline{6}$ of $\underline{7}$ continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > \$ 25,957.14

Total > \$ chedule F.)

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B6F (Official Form 6F) (12/07) - Cont.

In re	Malcolm Moncrieffe Wallop	Case No.	
	Debtor	(If known)	

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

			,				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							2,544.00
Supermercado Carlao Rue E - Lotm Parque Imperial Parati, RJ Brazil 23970000			Possible personal liabilty for business debt				
ACCOUNT NO.							12,992.77
Valentine & Kebartas, inc POB ox 325 Lawrence MA 08142		Collections for Chase United Mileage Plus					
ACCOUNT NO.							275.00
Vivo Rua Ayrton Senna, 2200 Barra da Tijuca Rio de Janeiro, RJ Brazil 22775003			Possible personal liability for business debt				

Sheet no. $\underline{7}$ of $\underline{7}$ continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal > \$ 15,811.77

Total > \$ 173,581.53

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n re:	Malcolm Moncrieffe Wallop		Case No.	
		Debtor	, Gase 110. <u>—</u>	(If known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST, STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

Case 09-20753 [Entered 08/04/09 13:44:14 Page 25 of 57	Desc Main
B6H (Official Form 6H) (12/07)	Document	1 age 20 of 01	
In re: Malcolm Moncrieffe Wallop		, Case No	lf known)
	Debtor	'	ii kilowii)
	SCHEDULE H	- CODEBTORS	
☑ Check this box if debtor has no	codebtors.		
		T	
NAME AND ADDRESS	OF CODEBTOR	NAME AND ADDRESS OF	CREDITOR

AT&T Universal
PO Box 44167
Jacksonville, FL 32231-4167

Banco ABN AMRO real S/A Av Francisco Magalhaes Castro Prq Pereque Mambucaba, RJ, Brazil 23953020

Banco do Brasil S/A-Ag Parati Av Roberto Silveira, 495 Parati, RJ, Brazil 23970000

Bank of America PO Box 15026 Wilmington, DE 19850

Card Member Services PO Box 15298 Wilmington, DE 19850

CBB Collections 200 N 34th Street PO Box 31213 Billings, MT 59107-1213

Citi Cards P.O. Box 44167 Jacksonville, FL 32231-4167

Client Services Inc 3451 Harry Truman Blvd St Charles, MO 63301-4047

CollectCorp PO Box 101928 Dept 4947A Birmingham, Al 35210-1928

Case 09-20753 Doc 1 Filed 08/04/09 Entered 08/04/09 13:44:14 Desc Main Document Page 27 of 57 Collection Center

Collection Center P.O. Box 4000 Rawlins, WY 82301

Collection Professionals 1117 Coffeen Ave Sheridan, WY 82801

Collection Professionals Agency PO Box 2088 Sheridan, WY 82801

Conpar Contabilidade Paraty Rua Ten Francisco Antonio, 18 Parati, RJ Brazil 23970000

Credit Service Co. Inc 1333 N 27th Street, Box 2560 Billings, MT 59103

Creditors Interchange 80 Holtz Drive Buffalo, NY 14225

Discover P.O. Box 3008 Albany, OH 43054-3008

Embratel Av Pres Vargas, 1012 - Centro Rio de Janiero, RJ Brazil 20071002

FIA Card Services PO Box 22021 Greensboro, NC 27420-2021

Case 09-20753 Doc 1 Filed 08/04/09 Entered 08/04/09 13:44:14 Desc Main Document Page 28 of 57 FIA Card Services

FIA Card Services PO Box 17309
Baltimore, MD 21297

GC Services Limited Partnership Collection Agency Division PO Box 2667 6330 Gulfton Houston, TX 77252-2667

HSBC Bank Brasil S/A Banco Multiplo Est Uniao Industria, 10322 - Itaipa Itaipava, RJ Brazil 25730735

Junta Comercial Do Estado Av Rio Branco, 10 - Centro Rio de Janeiro, RJ, Brazil 20090000

Management Services Inc PO Box 1099 Langhorne, PA 19047

NCO Financial PO Box 15630 Dept 99 Wilmington DE 19850

NCO Financial Systems INc 800 Werner Ct #170 Casper, WY 82601

Nextel Communications Rua 33 Vila Santa Cecilia, 90 Volta Redonda, RJ 27260010

Oliphant Financial, LLC P.O. Box 2899 Sarasota, FL 34230

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Prefeitura Municipal de Paraty
Alameda Pricesa Isabel s/n Pontal
Paraty, RJ 23970-000

Receita Federal Do Brasil Centro de Atendimento ao Contribuin AV. PRESIDENTE ANTONIO CARLOS 375 TERREO CENTRO RIO DE JANEIRO, RJCEP 20020-010

Retail Services PO Box 15521 Wilmington, DE 19850-5521

Sheridan Memorial Hospital 1401 W 5th Street Sheridan, WY 82801

Silence Acustica Rua Machado de Assis, 290 Vila Mariana Sal Paulo, SP Brazil 04106-000

Supermercado Carlao Rue E - Lotm Parque Imperial Parati, RJ Brazil 23970000

Valentine & Kebartas, inc POB ox 325 Lawrence MA 08142

Vivo Rua Ayrton Senna, 2200 Barra da Tijuca Rio de Janeiro, RJ Brazil 22775003 Case 09-20753 Doc 1 Filed 08/04/09 Entered 08/04/09 13:44:14 Desc Main B6I (Official Form 6I) (12/07) Document Page 30 of 57

In re	Malcolm Moncrieffe Wallop	Case No.	
	Debtor		(If known)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital DEPENDENTS O Status: Single		OF DEBTOR AND SPOUSE				
3	RELATIONSHIP(S):	AC	GE(S):			
Employment:	DEBTOR	SPOUSE				
Occupation	Groundskeeper					
Name of Employer	Ford Ranch					
How long employed	9 months					
Address of Employer	Joan Ford Wallick Canyon Ranch Road Big Horn, WY 82833					
INCOME: (Estimate of aver case filed)	rage or projected monthly income at time	DEBTOR	SPOUSE			
Monthly gross wages, sal (Prorate if not paid mo Estimate monthly overtim	nthly.)	\$\$ \$\$ \$\$				
3. SUBTOTAL		\$\$ 1,770.00 \$				
4. LESS PAYROLL DEDUC	CTIONS					
a. Payroll taxes and so	ocial security	\$ <u>206.41</u> \$ 0.00				
b. Insurance c. Union dues		\$ <u>0.00</u> \$				
d. Other (Specify)		\$\$				
5. SUBTOTAL OF PAYRO	DLL DEDUCTIONS	\$ <u>206.41</u> \$				
6. TOTAL NET MONTHLY TAKE HOME PAY		\$				
Regular income from operation of business or profession or farm (Attach detailed statement)		\$ 0.00 \$				
8. Income from real property	v	\$ 0.00 \$				
Interest and dividends	,	\$ 0.00 \$				
•	or support payments payable to the debtor for the dependents listed above.	\$\$				
11. Social security or other (Specify)	government assistance	\$ \$ 0.00 \$				
12. Pension or retirement in	come	\$\$				
13. Other monthly income						
(Specify)		\$ \$ 0.00 \$				
14. SUBTOTAL OF LINES 7 THROUGH 13		\$\$				
15. AVERAGE MONTHLY	INCOME (Add amounts shown on lines 6 and 14)	\$				
16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)		\$ 1,563.59)			

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

^{17.} Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document.:

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In re Malcolm Moncrieffe Wallop Case No.

Debtor (If known)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

NONE

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Joan Ford Wallick Ford Ranch P.O. Box 250 Big Horn, WY 82833

> Malcolm M Wallop P.O. Box 843 Sheridan, WY 82801

nployee Pay Stub

Check number: 9320

Pay Period: 06/01/2009 - 06/30/2009

Single

Pay Date: 06/30/2009

Fed-2/0

SSN ***-**-4461 Status (Fed/State)

Allowances/Extra

ilcolm M Wallop, P.O. Box 843, Sheridan, WY 82801

rnings and Hours	Qty	Rate	Current	YTD Amount
urly Regular Rate	118.00	15.00	1,770.00	9,667.50
kes			Current	YTD Amount
deral Withholding cial Security Employee dicare Employee			-71.00 -109.74	-365.00 -599.39
		- Charles	-25.67 -206.41	-140.18 -1,104.57
t Pay			1,563,59	8,562.93

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Joan Ford Wallick Ford Ranch P.O. Box 250 Big Horn, WY 82833

Net Pay

Malcolm M Wallop P.O. Box 843 Sheridan, WY 82801

Employee Pay Stub	byee Pay Stub Check number: 9328 Pay Period: 07/01/2009 -		7/01/2009 - 07/31/2009	Pay Date: 07/31/2009 Allowances/Extra			
Employee		SSN Status (Fed/State)					
Malcolm M Wallop. P.O. Box 843, Sheridan, WY 82801			***-**-4461	Single	Fed-2/0		
Earnings and Hours	Qty	Rate	Current	YTD Amount			
Hourly Regular Rate	120.50	15.00	1,807.50	11,475.00			
Taxes			Current	YTD Amount			
Federal Withholding Social Security Employee Medicare Employee			-77.00 -112.06 -26.21	-442.00 -711.45 -166.39			
			-215.27	-1,319.84			

10,155.16

1,592.23

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B6J (Official Form 6J) (12/07)

In re Malcolm Moncrieffe Wallop	Case No.	
Debtor	(If known)	

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the a any payments made biweekly, quarterly, semi-annu differ from the deductions from income allowed on	ually, or annually to show month			
Check this box if a joint petition is filed and expenditures labeled "Spouse."	debtor's spouse maintains a se	parate household. Complete a se	eparate schedule of	
1. Rent or home mortgage payment (include lot re	ented for mobile home)		\$	450.00
a. Are real estate taxes included? Ye	s No	✓		
b. Is property insurance included? Ye	s No	✓		
2. Utilities: a. Electricity and heating fuel			\$	0.00
b. Water and sewer			\$	0.00
c. Telephone			\$	58.00
d. Other Cable			\$	118.00
3. Home maintenance (repairs and upkeep)			\$	10.00
4. Food			\$	250.00
5. Clothing			\$	80.00
6. Laundry and dry cleaning			\$	20.00
7. Medical and dental expenses			\$	200.00
8. Transportation (not including car payments)			\$	70.00
Recreation, clubs and entertainment, newspap	ers, magazines, etc.		\$	0.00
10. Charitable contributions			\$	0.00
11. Insurance (not deducted from wages or include	ded in home mortgage payment	s)	_	
a. Homeowner's or renter's			\$	0.00
b. Life			\$	91.00
c. Health			\$	0.00
d. Auto			\$	42.10
e. Othe <u>r</u>			\$	0.00
12. Taxes (not deducted from wages or included	in home mortgage payments)			
(Specify)				0.00
13. Installment payments: (In chapter 11, 12, and	I 13 cases, do not list payments	to be included in the plan)	_	
a. Auto			\$	0.00
b. Other			\$	0.00
14. Alimony, maintenance, and support paid to ot	hers		\$	200.00
15. Payments for support of additional dependent			\$	0.00
16. Regular expenses from operation of business	s, profession, or farm (attach de	tailed statement)	\$	0.00
17. Other Children's lunches, books, act	ivities			120.00
Housekeeping supplies				10.00
License tags				5.00
Personal hygiene			\$	25.00
18. AVERAGE MONTHLY EXPENSES (Total lii if applicable, on the Statistical Summary of Certa			\$	1,749.10
19. Describe any increase or decrease in expend	litures reasonably anticipated to	occur within the year following th	ne filing of this docur	ment:
20. STATEMENT OF MONTHLY NET INCOME				<u>-</u>
a. Average monthly income from Line 15	of Schedule I		\$	1,563.59
b. Average monthly expenses from Line	18 above		\$	1,749.10
c. Monthly net income (a. minus b.)			\$ <u>_</u>	-185.51
				·

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B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court District of Wyoming

In re Malcolm Moncrieffe Wallop		Case No.	
	Debtor	Chapter	7

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	YES	1	\$ 0.00		
B - Personal Property	YES	3	\$ 18,676.00		
C - Property Claimed as Exempt	YES	1			
D - Creditors Holding Secured Claims	YES	1		\$ 0.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	2		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	8		\$ 173.581.53	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	YES	2			\$ 1.563.59
J - Current Expenditures of Individual Debtor(s)	YES	1			\$ 1.749.10
TOTAL		21	\$ 18,676.00	\$ 173,581.53	

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Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court District of Wyoming

In re Malcolm Moncrieffe Wallop		Case No.	
	Debtor	Chapter	7
STATISTICAL SUN	IMARY OF CERTAIN LIABILITIE	S AND RELATED	DATA (28 U.S.C. § 159)
	r whose debts are primarily consumer debts, a , 11 or 13, you must report all information requ		Bankruptcy Code (11 U.S.C.
Check this box if you a information here.	re an individual debtor whose debts are NOT p	rimarily consumer debts. You	u are not required to report any

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$
Student Loan Obligations (from Schedule F)	\$
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E.	\$
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$
TOTAL	\$ 0.00

State the following:

Average Income (from Schedule I, Line 16)	\$ 1,563.59
Average Expenses (from Schedule J, Line 18)	\$ 1,749.10
Current Monthly Income (from Form 22A Line 12; OR , Form 22B Line 11; OR , Form 22C Line 20)	\$ 1,680.63

State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column	\$
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column	\$
4. Total from Schedule F	\$173,581.53
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	\$173,581.53

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B6 Declaration (Official Form 6 - Declaration) (12/07)

In re	Malcolm Moncrieffe Wallop	Case No.	
	Debtor		(If known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

	declare under penalty of perjury that I have read the foregoing sun, and that they are true and correct to the best of my knowledge, in	•	
Date:	8/4/2009	Signature:	s/ Malcolm Moncrieffe Wallop
		-	Malcolm Moncrieffe Wallop
			Debtor
		[If joint case	e, both spouses must sign]

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

(NOT APPLICABLE)

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B7 (Official Form 7) (12/07)

UNITED STATES BANKRUPTCY COURT District of Wyoming

	e Wallop Debtor	(If known)
	STATEMENT OF FI	NANCIAL AFFAIRS
1. Income from	m employment or operation of busi	ness
debtor's business, beginning of this c years immediately of a fiscal rather the fiscal year.) If a joi	including part-time activities either as an en alendar year to the date this case was comr preceding this calendar year. (A debtor tha an a calendar year may report fiscal year in nt petition is filed, state income for each spo ate income of both spouses whether or not	n employment, trade, or profession, or from operation of the aployee or in independent trade or business, from the nenced. State also the gross amounts received during the two maintains, or has maintained, financial records on the basis come. Identify the beginning and ending dates of the debtor's buse separately. (Married debtors filing under chapter 12 or a joint petition is filed, unless the spouses are separated and a
AMOUNT	SOURCE	FISCAL YEAR PERIOD
0.00	2007 Income	2007
9,877.50	2008 Income	2008
7,897.50	2009 Income	2009
State the amount business during the filed, state income	e two years immediately preceding the confor each spouse separately. (Married debto	tion of business from employment, trade, profession, operation of the debtor's mencement of this case. Give particulars. If a joint petition is rs filing under chapter 12 or chapter 13 must state income for spouses are separated and a joint petition is not filed.)
AMOUNT	SOURCE	FISCAL YEAR PERIO
1,586.00	2007 Capital Gains	2007
204.00	2007 Interest	2007
786.00	2007 Dividends	2007

3. Payments to creditors

Complete a. or b., as appropriate, and c.

None **☑** a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF DATES OF AMOUNT AMOUNT CREDITOR PAYMENTS PAID STILL OWING

Document Page 39 of 57

None $\mathbf{\Lambda}$

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS/ **TRANSFERS** **AMOUNT** PAID OR VALUE OF **TRANSFERS** **AMOUNT** STILL **OWING**

2

None $\mathbf{\Delta}$

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF **PAYMENT** **AMOUNT** PAID

AMOUNT STILL OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None \mathbf{Q}

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER

NATURE OF PROCEEDING

COURT OR AGENCY AND LOCATIO

STATUS OR DISPOSITION

None M

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DESCRIPTION OF PERSON FOR WHOSE DATE OF AND VALUE OF BENEFIT PROPERTY WAS SEIZED **SEIZURE PROPERTY**

5. Repossessions, foreclosures and returns

None $\mathbf{\Delta}$

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE. TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY**

Document

DATE OF

LOSS

3

6. Assignments and receiverships

None \square

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not

TERMS OF

NAME AND ADDRESS DATE OF **ASSIGNMENT** OF ASSIGNEE **ASSIGNMENT** OR SETTLEMENT

None V

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	NAME AND ADDRESS		DESCRIPTION
NAME AND ADDRESS	OF COURT	DATE OF	AND VALUE OF
OF CUSTODIAN	CASE TITLE & NUMBER	ORDER	PROPERTY

7. Gifts

None $\mathbf{\Lambda}$

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS	RELATIONSHIP		DESCRIPTION
OF PERSON	TO DEBTOR,	DATE	AND VALUE OF
OR ORGANIZATION	IF ANY	OF GIFT	GIFT

8. Losses

PROPERTY

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION DESCRIPTION OF CIRCUMSTANCES AND, IF AND VALUE OF LOSS WAS COVERED IN WHOLE OR IN PART

Monies Embezzled Business embezzlement by business manager; 11/05/2007

\$150,000 us dollars No insurance coverage in Brazil.

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

BY INSURANCE, GIVE PARTICULARS

NAME AND ADDRESS DATE OF PAYMENT, AMOUNT OF MONEY OR OF PAYEE NAME OF PAYOR IF DESCRIPTION AND VALUE

Winship and Winship PC **PO Box 548 Casper, WY 82602**

OTHER THAN DEBTOR OF PROPERTY 2/12/09 Attorney Fee \$2000 Filing Fee \$299

Document

4

10. Other transfers

None $\mathbf{\Lambda}$

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE.

RELATIONSHIP TO DEBTOR DATE

DESCRIBE PROPERTY **TRANSFERRED**

AND VALUE RECEIVED

None \mathbf{Z}

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER **DEVICE**

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR

INTEREST IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION First Internet Bank of Indiana PO Box 681378 Indianapolis, IN 46268

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE **Checking Account**

AMOUNT AND DATE OF SALE **OR CLOSING**

Closed 4/27/09

12. Safe deposit boxes

None $\mathbf{\Lambda}$

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS NAMES AND ADDRESSES DESCRIPTION DATE OF TRANSFER OF BANK OR OF THOSE WITH ACCESS OF OR SURRENDER, OTHER DEPOSITORY TO BOX OR DEPOSITOR **CONTENTS** IF ANY

13. Setoffs

None V

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF AMOUNT OF NAME AND ADDRESS OF CREDITOR SETOFF SETOFF

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5

14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

> NAME AND ADDRESS **DESCRIPTION AND VALUE**

OF OWNER OF PROPERTY LOCATION OF PROPERTY

15. Prior address of debtor

None If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the

debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

534 W Works Malcolm Wallop 10/2006-2/2007

Sheridan WY 82801

3/2005-6/2008 Praca de Bandeira, 01 Malcolm Wallop

Paraty, RJ Brazil 23970-000

16. Spouses and Former Spouses

None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, $\mathbf{\Delta}$ California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor 's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

Ø

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None $oldsymbol{\Delta}$

List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

SITE NAME AND NAME AND ADDRESS DATE OF **ENVIRONMENTAL**

ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

None $\mathbf{\Lambda}$

List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

ENVIRONMENTAL SITE NAME AND NAME AND ADDRESS DATE OF OF GOVERNMENTAL UNIT **ADDRESS** NOTICE LAW

None $\mathbf{\nabla}$

List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT DOCKET NUMBER

STATUS OR DISPOSITION 6

18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the business, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL SECURITY OR OTHER INDIVIDUA TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	L	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Moncreiffe Design	05.293.884;0001-33	Industrie e Commercio, LTDA Praca de Bandeira, 01 Centro Histrorico Paraty, RJ 23970-000	Restaurant	01/01/2003
Moncreiffe, Inc.	83-0312633	PO Box 843 Sheridan WY 82801	travel consultations	02/15/1995
Nova Voyage Casa de Cha, Ltd	05.293.884;0001-33	Praca de Bandeira, 01 Centro Histrorico Paraty, RJ 23970-000	Restaurant	01/01/2003
Praca da Bandeira	05.293.884;0001-33	01 Centro Histrorico Paraty, RJ 23970-000	Restaurant	01/01/2005

None \square

NAME **ADDRESS**

Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 b. U.S.C. § 101.

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19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

7

Antonio Carlos ConPAR, Contabilidad

Rug Ten Francisco, 18 Paraty, RJ Brazil 23970 2004-current

Betty J Besson Stulc, CPA PO Box 249

Greybull, WY 82426

Services for Moncreiffe, Inc and M. Wallop, personally

None Ø

b. List all firms or individuals who within two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

None \mathbf{Q}

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

None $\mathbf{\Lambda}$

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

20. Inventories

None \mathbf{Q}

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other

basis)

None \mathbf{V}

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

21. Current Partners, Officers, Directors and Shareholders

None \square

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None Ø

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

> NATURE AND PERCENTAGE OF STOCK OWNERSHIP

NAME AND ADDRESS

TITLE

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22. Former partners, officers, directors and shareholders

None \square

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NAME **ADDRESS** DATE OF WITHDRAWAL

None $\mathbf{\Delta}$

b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None Ø

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

24. Tax Consolidation Group.

None \mathbf{Q}

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

[if completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date 8/4/2009

Signature of Debtor

s/ Malcolm Moncrieffe Wallop **Malcolm Moncrieffe Wallop**

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B 8 (Official Form 8) (12/08)

Date: 8/4/2009

UNITED STATES BANKRUPTCY COURT District of Wyoming

	Moncrieffe Wallop Debtor		Case No.	Chapter 7
CHAPTER 7 INDIVI	DUAL DEBTC	OR'S STATEME	ENT OF II	NTENTION
PART A – Debts secured by proper by property of the estate. Attach ad			ted for EACH (debt which is secured
Property No. 1				
Creditor's Name: None		Describe Property	Securing Del	ot:
Property will be (check one): Surrendered	☐ Retained	•		
If retaining the property, I intend to Redeem the property Reaffirm the debt Other. Explain			l lien using 11	U.S.C. § 522(f))
Property is <i>(check one)</i> : ☐ Claimed as exempt		□ Not claimed as ex	empt	
PART B – Personal property subject each unexpired lease. Attach addition			Part B must be	completed for
Lessor's Name: None	Describe Lease	ed Property:	Lease will b to 11 U.S.C	e Assumed pursuan . § 365(p)(2): NO
	that the above indic		to any proper	rty of my estate
occurring a dost and/or perconal p	stopotty dubject to u	п ипохриои юшос.		

Malcolm Moncrieffe Wallop Signature of Debtor

s/ Malcolm Moncrieffe Wallop

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B22A (Official Form 22A) (Chapter 7) (12/08)

In re	Malcolm Moncrieffe Wallop	According to the information required to be entered on this statement (check one box as directed in Part I, III, or VI of this statement):
'	Debtor(s)	☐ The presumption arises
Case	Number:	☐ The presumption does not arise
	(If known)	☐ The presumption is temporarily inapplicable.

CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor, whether or not filing jointly. Unless the exclusion in Line 1C applies, joint debtors may complete a single statement. If the exclusion in Line 1C applies, each joint filer must complete a separate statement.

ler mu	er must complete a separate statement.			
	Part I. MILITARY AND NON-CONSUMER DEBTORS			
1A	Disabled Veterans. If you are a disabled veteran described in the Declaration in this Part IA, (1) check the box at the beginning of the Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.			
	□ Declaration of Disabled Veteran. By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. §901(1)).			
1B	Non-consumer Debtors. If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.			
	☑ Declaration of non-consumer debts. By checking this box, I declare that my debts are not primarily consumer debts.			
	Reservists and National Guard Members; active duty or homeland defense activity. Members of a reserve component of the Armed Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C. § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period of at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below, (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII. During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filing a motion raising the means test presumption expires in your case before your exclusion period ends.			
1C	☐ Declaration of Reservists and National Guard Members. By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard			
	 a. I was called to active duty after September 11, 2001, for a period of at least 90 days and I remain on active duty /or/ I was released from active duty on, which is less than 540 days before this bankruptcy case was filed; OR 			
	 b.			
	Part II. CALCULATION OF MONTHLY INCOME FOR § 707(b)(7) EXCLUSION			

2	 Marital/filing status. Check the box that applies and complete the balance of this part of this statement as directed. a. Unmarried. Complete only Column A ("Debtor's Income") for Lines 3-11. b. Married, not filing jointly, with declaration of separate households. By checking this box, debtor declares under penalty of perjury: "My spouse and I are legally separated under applicable non-bankruptcy law or my spouse and I are living apart other than for the purpose of evading the requirements of § 707(b)(2)(A) of the Bankruptcy Code." Complete only Column A ("Debtor's Income") for Lines 3-11. c. Married, not filing jointly, without the declaration of separate households set out in line 2.b above. Complete both Column A ("Debtor's Income") for Lines 3-11. d. Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 3-11. 				
	All figures must reflect average monthly income six calendar months prior to filing the bankruptcy before the filing. If the amount of monthly incom divide the six-month total by six, and enter the re	case, ending on the evaried during the six	last day of the month cmonths, you must	Column A Debtor's Income	Column B Spouse's Income
3	Gross wages, salary, tips, bonuses, overtime	e, commissions.		\$	\$
4	Income from the operation of a business, pro Line a and enter the difference in the appropriate than one business, profession or farm, enter ago attachment. Do not enter a number less than zer expenses entered on Line b as a deduction in	If you operate more provide details on an			
	a. Gross Receipts	\$			
	b. Ordinary and necessary business expenses	\$			
	c. Business income	Sub	otract Line b from Line a	\$	\$
5	Rent and other real property income. Subtracting the appropriate column(s) of Line 5. Do not expense include any part of the operating expenses expenses expenses. a. Gross Receipts b. Ordinary and necessary operating expenses c. Rent and other real property income	nter a number less t ntered on Line b as a \$ \$	han zero. Do not	\$	\$
6	Interest, dividends, and royalties.			\$	\$
7	Pension and retirement income.			\$	\$
	Any amounts paid by another person or entity	. on a regular basis	for the household	Ψ.	Ψ
8	expenses of the debtor or the debtor's dependent that purpose. Do not include alimony or separate by your spouse if Column B is completed.	dents, including chil	d support paid for	\$	\$
9	Unemployment compensation. Enter the amount in the appropriate column(s) of Line 9. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below:				
	Unemployment compensation claimed to be a benefit under the Social Security Act	Debtor \$	Spouse \$	\$	\$
10	Income from all other sources. Specify source sources on a separate page. Do not include alique paid by your spouse if Column B is compalimony or separate maintenance. Do not include a victim of international or domestic terrorism.	mony or separate ma leted, but include a clude any benefits red	aintenance payments all other payments of ceived under the Social		

	Total and enter on Line 10.	\$	\$	
11	Subtotal of Current Monthly Income for § 707(b)(7). Add Lines 3 thru 10 in Column A, and, if Column B is completed, add Lines 3 thru 10 in Column B. Enter the total(s).	\$	\$	
12	Total Current Monthly Income for § 707(b)(7). If Column B has been completed, add Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A.	\$		
	Part III. APPLICATION OF § 707(b)(7) EXCLUSION			
13	Annualized Current Monthly Income for § 707(b)(7). Multiply the amount from Line 12 by the number 12 and enter the result.			
14	Applicable median family income. Enter the median family income for the applicable state and household size. (This information is available by family size at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)			
	a. Enter debtor's state of residence:b. Enter debtor's household size:			
	Application of Section 707(b)(7). Check the applicable box and proceed as directed.			
15	☐ The amount on Line 13 is less than or equal to the amount on Line 14. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI or VII.			
	☐ The amount on Line 13 is more than the amount on Line 14. Complete the remaining parts of this statement.			

Complete Parts IV, V, VI, and VII of this statement only if required. (See Line 15).

	Part IV. CALCULATION OF CURRENT MONTHLY INCOME FOR § 707(b)(2)				
16	Enter the amount from Line 12.	\$			
17	Marital adjustment. If you checked the box at Line 2.c, enter on Line 17 the total of any income listed in Line 11, Column B that was NOT paid on a regular basis for the household expenses of the debtor or the debtor's dependents. Specify in the lines below the basis for excluding the Column B income (such as payment of the spouse's tax liability or the spouse's support of persons other than the debtor or the debtor's dependents) and the amount of income devoted to each purpose. If necessary, list additional adjustments on a separate page. If you did not check box at Line 2.c, enter zero.				
	a. \$				
	Total and enter on Line 17.	\$			
18	Current monthly income for § 707(b)(2). Subtract Line 17 from Line 16 and enter the result.	\$			
	Part V. CALCULATION OF DEDUCTIONS FROM INCOME				
	Subpart A: Deductions under Standards of the Internal Revenue Service (IRS)				
19A	National Standards: food, clothing and other items. Enter in Line 19A the "Total" amount from IRS National Standards for Food, Clothing and Other Items for the applicable household size. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)	\$			

B22A (Official Form 22A) (Chapter 7) (12/08)

19B	National Standards: health care. Enter in Line a1 below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) Enter in Line b1 the number of members of your household who are under 65 years of age, and enter in Line b2 the number of members of your household who are 65 years of age or older. (The total number of household members must be the same as the number stated in Line 14b.) Multiply Line a1 by Line b1 to obtain a total amount for household members under 65, and enter the result in Line c1. Multiply Line a2 by Line b2 to obtain a total amount for household members 65 and older, and enter the result in Line c2. Add Lines c1 and c2 to obtain a total health care amount, and enter the result in Line 19B.					
	Household members under 65 y	ears of age H	ousehold members 65 years of	age or older		
	a1. Allowance per member	a2				
	b1. Number of members	b2	Niverbanatanan kan			
	c1. Subtotal	C2	2. Subtotal		\$	
20A	Local Standards: housing and utilities Standards; non-mortgatinformation is available at www.usd	ige expenses for the	applicable county and household		\$	
20B	Local Standards: housing and utilities; mortgage/rent expense. Enter, in Line a below, the amount of the IRS Housing and Utilities Standards; mortgage/rent expense for your county and household size (this information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter on Line b the total of the Average Monthly Payments for any debts secured by your home, as stated in Line 42; subtract Line b from Line a and enter the result in Line 20B. Do not enter an amount less than zero. IRS Housing and Utilities Standards; mortgage/rental expense \$ b. Average Monthly Payment for any debts secured by home, if any, as stated in Line 42.					
	C. Net mortgage/rental expense		Subtract Line b from Line a		\$	
21	Local Standards: housing and utilities; adjustment. If you contend that the process set out in Lines 20A and 20B does not accurately compute the allowance to which you are entitled under the IRS Housing and Utilities Standards, enter any additional amount to which you contend you are entitled, and state the basis for vour contention in the space below:				\$	
	Local Standards: transportation; vehicle operation/public transportation expense. You are entitled to an expense allowance in this category regardless of whether you pay the expenses of operating a vehicle and regardless of whether you use public transportation. Check the number of vehicles for which you pay the operating expenses or for which the operating expenses					
22A	are included as a contribution to your household expenses in Line 8 U 0 U 1 U 2 or more					
22B	Local Standards: transportation; additional public transportation expense. If you pay the operating expenses for a vehicle and also use public transportation, and you contend that you are entitled to an additional deduction for your public transportation expenses, enter on Line 22B the "Public Transportation" amount from IRS Local Standards: Transportation. (This amount is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)				\$	

	Local Standards: transportation ownership/lease expense; Vehicle 1. Check the number of vehicles for which you claim an ownership/lease expense. (You may not claim an ownership/lease expense for more than two vehicles.)					
23	Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation					
	a. IRS Transportation Standards, Ownership Costs \$					
	b. Average Monthly Payment for any debts secured by Vehicle 1, as stated in Line 42.					
	c. Net ownership/lease expense for Vehicle 1 Subtract Line b from Line a	\$				
24	Local Standards: transportation ownership/lease expense; Vehicle 2. Complete this Line only if you checked the "2 or more" Box in Line 23. Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 2, as stated in Line 42; subtract Line b from Line a and enter the result in Line 24. Do not enter an amount less than zero.					
	a. IRS Transportation Standards, Ownership Costs \$					
	b. Average Monthly Payment for any debts secured by Vehicle 2, sas stated in Line 42					
		\$				
25	Other Necessary Expenses: taxes. Enter the total average monthly expense that you actually incur for all federal, state and local taxes, other than real estate and sales taxes, such as income taxes, self employment taxes. social security taxes. and Medicare taxes. Do not include real estate or sales taxes.					
	Other Necessary Expenses: involuntary deductions for employment. Enter the total average monthly					
payroll deductions that are required for your employment, such as retirement contributions, union dues, and uniform costs. Do not include discretionary amounts, such as voluntary 401(k) contributions.						
	Other Necessary Expenses: life insurance. Enter total average monthly premiums that you actually	\$				
27	pay for term life insurance for yourself. Do not include premiums for insurance on your dependents, for	\$				
28	Other Necessary Expenses: court-ordered payments. Enter the total monthly amount that you are required to pay pursuant to the order of a court or administrative agency, such as spousal or child support payments. Do not include payments on past due obligations included in Line 44.					
29	Other Necessary Expenses: education for employment or for a physically or mentally challenged child. Enter the total average monthly amount that you actually expend for education that is a condition of employment and for education that is required for a physically or mentally challenged dependent child for whom no public education providing similar services is available.					
	Other Necessary Expenses: childcare. Enter the total average monthly amount that you actually expend on					
30	childcare—such as baby-sitting, day care, nursery and preschool. Do not include other educational payments.					
	Other Necessary Expenses: health care. Enter the total average monthly amount that you actually expend					
31	on health care that is required for the health and welfare of yourself or your dependents, that is not reimbursed by insurance or paid by a health savings account, and that is in excess of the amount entered in					
	Line 19B. Do not include payments for health insurance or health savings accounts listed in Line 34.	\$				
32	Other Necessary Expenses: telecommunication services. Enter the total average monthly amount that you actually pay for telecommunication services other than your basic home telephone and cell phone service— such as pagers, call waiting, caller id, special long distance, or internet service—to the extent					
	necessary for your health and welfare or that of your dependents. Do not include any amount previously	\$				
33	deducted.					
Subpart B: Additional Living Expense Deductions						
	Note: Do not include any expenses that you have listed in Lines 19-32					

	Health Insurance, Disability Insurance, and Health Savings Account Expenses. List the monthly expenses in the categories set out in lines a-c below that are reasonably necessary for yourself, your					
		, or your dependen		Ι.Φ.		
34	a. b.	Health Insurance Disability Insurar		\$ \$		
	C.	Health Savings A		\$ \$		
	<u> </u>	ricaiii Cariiige /		1		
	Total a	nd enter on Line 34	ļ.			\$
			pend this total amount, state	e your actual total ave	rage monthly expenditures in	
	-	ace below:				
	\$					
			to the care of household or			
35			u will continue to pay for the re			\$
		, chronically ill, or c to pay for such exp	lisabled member of your house	ehold or member of yo	our immediate family who is	
		• •	y violence. Enter the total ave	arage reasonably nece	essary monthly expenses that	
36			aintain the safety of your fami			\$
	Service	es Act or other appl			required to be kept confidential	
	by the					
			er the total average monthly a			
37	Local Standards for Housing and Utilities, that you actually expend for home energy costs. You must provide your case trustee with documentation of your actual expenses, and you must demonstrate					
	that the additional amount claimed is reasonable and necessary.					
	Education expenses for dependent children less than 18. Enter the total average monthly expenses that					
	you actually incur, not to exceed \$137.50 per child, for attendance at a private or public elementary or					
38	secondary school by your dependent children less than 18 years of age. You must provide your case					
	trustee with documentation of your actual expenses, and you must explain why the amount claimed is reasonable and necessary and not already accounted for in the IRS Standards.					\$
	Additional food and clothing expense. Enter the total average monthly amount by which your food and					
			the combined allowances for			
39			exceed 5% of those combine			
	www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) You must demonstrate that the additional amount claimed is reasonable and necessary.					\$
			-			
40	Continued charitable contributions. Enter the amount that you will continue to contribute in the form of cash or					
	financial instruments to a charitable organization as defined in 26 U.S.C. § 170(c)(1)-(2).					\$
41	Total Additional Expense Deductions under § 707(b). Enter the total of Lines 34 through 40.					\$
			Subpart C: Deduct	tions for Debt Paym	ent	
	Eutura	novments on see	urad alaima. For each of you	r dobto that is soource	d by an interest in property that	I
	Future payments on secured claims. For each of your debts that is secured by an interest in property that you own, list the name of the creditor, identify the property securing the debt, state the Average Monthly					
	Payment, and check whether the payment includes taxes or insurance. The Average Monthly Payment is the					
	total of all amounts scheduled as contractually due to each Secured Creditor in the 60 months following the					
42	filing of the bankruptcy case, divided by 60. If necessary, list additional entries on a separate page. Enter the total of the Average Monthly Payments on Line 42.					
		Creditor	Property Securing the Debt	Average Monthly	Does payment include taxes	
				Payment	or insurance?	
	a.			\$	u yes u no	
		<u> </u>			Total: Add Lines a h and c	¢

43	Other payments on secured claims. If any of debts listed in Line 42 are secured by your primary residence, a motor vehicle, or other property necessary for your support or the support of your dependents, you may include in your deduction 1/60th of any amount (the "cure amount") that you must pay the creditor in addition to the payments listed in Line 42, in order to maintain possession of the property. The cure amount would include any sums in default that must be paid in order to avoid repossession or foreclosure. List and total any such amounts in the following chart. If necessary, list additional entries on a separate page. Name of Creditor Property Securing the Debt 1/60th of the Cure Amount Total: Add Lines a, b and c						
44	Payments on prepetition priority claims. Enter the total amount, divided by 60, of all priority claims, such as priority tax, child support and alimony claims, for which you were liable at the time of your bankruptcy filing. Do not include current obligations, such as those set out in Line 28.						
45	Chapter 13 administrative expenses. If you are eligible to file a case under Chapter 13, complete the following chart, multiply the amount in line a by the amount in line b, and enter the resulting administrative expense. a. Projected average monthly Chapter 13 plan payment. b. Current multiplier for your district as determined under schedules issued by the Executive Office for United States Trustees. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) c. Average monthly administrative expense of Chapter 13 case Total: Multiply Lines a and b						
46	Total Deductions for Debt Payment. Enter the total of Lines 42 through 45.						
	Subpart D: Total Deductions from Income						
47	Total of all deductions allowed under § 707(b)(2). Enter the total of Lines 33, 41, and 46.						

	Part VI. DETERMINATION OF § 707(b)(2) PRESUMPTION					
48	Enter the amount from Line 18 (Current monthly income for § 707(b)(2))	\$				
49	Enter the amount from Line 47 (Total of all deductions allowed under § 707(b)(2))	\$				
50	Monthly disposable income under § 707(b)(2). Subtract Line 49 from Line 48 and enter the result					
51	60-month disposable income under § 707(b)(2). Multiply the amount in Line 50 by the number 60 and enter the result.					
	Initial presumption determination. Check the applicable box and proceed as directed.					
	☐ The amount on Line 51 is less than \$6,575 Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. Do not complete the remainder of Part VI.					
52	☐ The amount set forth on Line 51 is more than \$10,950. Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII. Do not complete the remainder of Part VI.					
	☐ The amount on Line 51 is at least \$6,575, but not more than \$10,950. Complete the remainder of Part VI (Lines 53 through 55).					
53	Enter the amount of your total non-priority unsecured debt	\$				
54	Threshold debt payment amount. Multiply the amount in Line 53 by the number 0.25 and enter the result.	\$				
	Secondary presumption determination. Check the applicable box and proceed as directed.					
55	☐ The amount on Line 51 is less than the amount on Line 54. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII.					
	☐ The amount on Line 51 is equal to or greater than the amount on Line 54. Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII.					

B22A (Official Form 22A) (Chapter 7) (12/08)

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Part VII. ADDITIONAL EXPENSE CLAIMS									
56	health and welfare of you and monthly income under § 707	d describe any monthly expenses, not otherwise stated in this form, that are required for the and your family and that you contend should be an additional deduction from your current 707(b)(2)(A)(ii)(I). If necessary, list additional sources on a separate page. All figures should hly expense for each item. Total the expenses.			ent				
		Expense Description		Monthly Amount					
		Total: Add Lines a, b	b, and c	\$					
	Part VIII: VERIFICATION								
57	I declare under penalty of perjury that the information provided in this statement is true and correct. (If this a joint case, both debtors must sign.) Date: 8/4/2009 Signature: s/ Malcolm Moncrieffe Wallop Malcolm Moncrieffe Wallop, (Debtor)				case,				

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UNITED STATES BANKRUPTCY COURT District of Wyoming

			District of Wyoming			
In re:	Malcolm Moncrieffe Wallop			Case No.		
	Debto	r		Chapter	7	
	DISCLOSUR	EC	OF COMPENSATION OF AT FOR DEBTOR	TORNE	Y	
ar pa		befo d on	2016(b), I certify that I am the attorney for the above re the filing of the petition in bankruptcy, or agreed behalf of the debtor(s) in contemplation of or in		or(s)	
	For legal services, I have agreed to accept			9		2,000.00
	Prior to the filing of this statement I have rece	eived		9	.	2,000.00
	Balance Due			9	.	0.00
2. Tl	he source of compensation paid to me was:					
	✓ Debtor		Other (specify)			
3. TI	he source of compensation to be paid to me is:					
	☐ Debtor		Other (specify)			
4.	☑ I have not agreed to share the above-discler of my law firm.	osed	compensation with any other person unless they a	ire members ar	nd associates	
	_		pensation with a person or persons who are not m with a list of the names of the people sharing in the			
	n return for the above-disclosed fee, I have agree including:	ed to	render legal service for all aspects of the bankrupto	cy case,		
a	 Analysis of the debtor's financial situation, a petition in bankruptcy; 	and ı	endering advice to the debtor in determining wheth	ner to file		
b	Preparation and filing of any petition, scheme	dules	, statement of affairs, and plan which may be requi	red;		
C)	Representation of the debtor at the meeting	g of c	reditors and confirmation hearing, and any adjourn	ned hearings the	ereof;	
ď	Representation of the debtor in adversary	proce	edings and other contested bankruptcy matters;			
e	e) [Other provisions as needed] None					
6. B	By agreement with the debtor(s) the above disclo	sed f	ee does not include the following services:			
	Representation of Debtor in adver matters.	sary	proceeding, reaffirmation agreement ma	atters or oth	er contest	ed bankruptcy
			CERTIFICATION			
	I certify that the foregoing is a complete statement or esentation of the debtor(s) in this bankruptcy process.		any agreement or arrangement for payment to me ding.	for		
Dat	ted: 8/4/2009					
			<i>ls/</i> Stephen R. Winship Stephen R. Winship, Bar No. 986	61202		
			Winship & Winship, PC Attorney for Debtor(s)			

UNITED STATES BANKRUPTCY COURT DISTRICT OF WYOMING

NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total fee \$299)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

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- 1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.
- 3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

Certificate of the Debtor

I , the debtor, affirm that I have received and read this notice.

Malcolm Moncrieffe Wallop

Printed Name of Debtor

Case No. (if known)

X s/ Malcolm Moncrieffe Wallop

Malcolm Moncrieffe Wallop

Signature of Debtor

Date